

Message Text

UNCLASSIFIED

PAGE 01 JIDDA 00707 270506Z

ACTION XMB-04

INFO OCT-01 NEA-10 ISO-00 EB-08 COME-00 L-03 CIAE-00

INR-07 NSAE-00 AID-05 TRSE-00 OMB-01 /039 W

-----270827Z 060958 /23-11

R 261453Z JAN 77

FM AMEMBASSY JIDDA

TO SECSTATE WASHDC 7034

UNCLAS JIDDA 0707

E.O. 11652: N/A

TAGS: EFIN, SA

SUBJ: LEBANON - BANK GUARANTEE CLAIM NO BG-9406/OG-200-40;

FCIA CLAIM NO MP-195/MT-10212

REF: STATE 008873

1. VICTOR KANO AND RAJA FAWAZ RESIDE BEIRUT, ACCORDING SOURCES AT HAJI ABDULLAH ALIREZA CO, BUT OCCASIONALLY VISIT JIDDA. ALIREZA CO. HAS NO JOINT VENTURE ARRANGEMENT WITH KANO/FAWAZ OR THEIR UNITED ENGINEERING CO., BEIRUT (AKA UNICO) AND ALIREZA REPS PROFESS NO KNOWLEDGE OF "COMMISSIONS ACCOUNT" MAINTAINED WITH OR DUE THEM FROM TRANE DISC. CO.

2. ALIREZA HAS BOUGHT SOME AIRCONDITIONING EQUIPMENT DIRECTLY FROM TRANE CO. FOR NEW BUILDING ("ALIREZA CENTER") UNDER CONSTRUCTION IN JIDDA. UNICO HAS CONTRACT WITH ALIREZA TO INSTALL THIS A/C EQUIPMENT IN THE BUILDING.

3. ASIDE FROM THIS SPECIAL ORDER, ALIREZA REPORTS THAT IT NORMALLY BUYS TRANE AIRCONDITIONING EQUIPMENT FROM TRANE DISTRIBUTOR IN JIDDA, BINLADIN CO. BINLADIN REPS ALSO PROFESS NO KNOWLEDGE OF PROBLEM OUTLINED REFTTEL.

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4. MR KANO IS EXPECTED ARRIVE JIDDA WITHIN SEVERAL DAYS AND EMBASSY WILL TRY CONTACT HIM THEN THROUGH ALIREZA. IT SEEMS THAT ONLY HE OR MR FAWAZ WILL BE ABLE RESOLVE PROBLEM.

5. DATES OF BANK OF AMERICA PROMISORY NOTES AND

TELEX NUMBER OF TRANE DISC. CO., LACROSSE, WISCONSIN,
WERE GARBLED IN REFTEL. PLEASE REPEAT.
PORTER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: SALES, DEBT REPAYMENTS, AIR CONDITIONERS
Control Number: n/a
Copy: SINGLE
Sent Date: 26-Jan-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977JIDDA00707
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770029-0532
Format: TEL
From: JIDDA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770117/aaaaaoun.tel
Line Count: 65
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: da2f08d1-c288-dd11-92da-001cc4696bcc
Office: ACTION XMB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 STATE 8873
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29-Sep-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3498914
Secure: OPEN
Status: NATIVE
Subject: LEBANON - BANK GUARANTEE CLAIM NO BG-9406/OG-200-40; FCIA CLAIM NO MP-195/MT-10212
TAGS: EFIN, SA, US, TRANE DISC INC, BANK OF AMERICA INTERNATIONAL, XMB, UNITED ENGINEERING CO S A L
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/da2f08d1-c288-dd11-92da-001cc4696bcc
Review Markings:
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